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Item 1 of the provisional agenda

# ADOPTION OF THE AGENDA

# PROVISIONAL AGENDA, ANNOTATIONS, ORGANIZATION OF WORK AND LIST OF DOCUMENTS: SPECIAL SESSION

## I. PROVISIONAL AGENDA

1. Adoption of the agenda.

2. Preparations for the fifth programming cycle: Special Programme Resources.

3. Agency support costs.

4. Mid-term reviews of country and inter-country programmes.

5. Annual review of the financial situation: Status of the systems review project and the feasibility of developing a common system.

6. Other matters.

## II. ANNOTATIONS

1. Adoption of the agenda

The present provisional agenda and annotations have been prepared in accordance with past practice and reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Governing Council.

2. Preparations for the fifth programming cycle: Special Programme Resources

The Governing Council will have before it a report prepared pursuant to Council decision 90/34 of 23 June 1990. In paragraph 36 of that decision the



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Council decided "to review at its special session in February 1991 the specific amounts for Special Programme Resources programmes on the basis of the Administrator's proposals made in document DP/1990/43 and other proposals made during the thirty-seventh session of the Governing Council as per the list annexed to the present decision".

The report of the Administrator will propose an earmarking pattern which will permit Special Programme Resources, in particular with the aim of building national capacities, to function as the spearhead for introducing human development into operations of the United Nations Development Programme (UNDP) through the six focus areas designated by the Council in paragraph 7 of decision 90/34.

The Special Programme Resources will continue to support the various special purpose activities endorsed by the Governing Council, such as disaster mitigation, country programming reviews, aid co-ordination activities, programme development, programme research and evaluation, assistance to the Palestinian people and the Special Plan of Economic Co-operation for Central America. Some of these activities are expected to be linked to and benefit from activities in the six focus areas.

Special Programme Resources will also continue to support special initiatives such as private sector development and non-governmental organization involvement, and will serve to finance other initiatives such as the fight against the human immunodeficiency virus (HIV)/acquired immunodeficiency syndrome (AIDS), and the follow-up to the World Conference on Education for All.

3. Agency support costs

The Governing Council will have before it a progress report pursuant to paragraph 25 of its decision 90/26 of 22 June 1990 concerning support costs successor arrangements. The report contains an account of the extensive consultations with the agencies in the period following the adoption of this framework decision. The consultations were held at agency headquarters as well as in New York. The report will describe in some detail the progress made regarding the preparations for the implementation of the various provisions of decision 90/26.

4. Mid-term reviews of country and inter-country programmes

In accordance with its decisions 88/17 of 1 July 1988, 89/11 of 24 February 1989, 89/40 of 30 June 1989 and 90/33 of 20 June 1990, the Governing Council will have before it eight reports on mid-term reviews (DP/1991/6/Add.1-8). The overview report is contained in document DP/1991/6.

5. Annual review of the financial situation: status of the systems review project and the feasibility of developing a common system

In reponse to paragraph 5 of decision 90/44 of 22 June 1990, the Governing Council will receive an oral progress report on the findings of the systems review project. That report will contain an account of the consultations with the United Nations Secretariat on the development of its Integrated Management Information System (IMIS) and an identification of potential areas for joint co-operation.

## III. ORGANIZATION OF WORK

The Governing Council may wish to organize the consideration of agenda items in accordance with the timetable contained in the annex to the present document. This timetable should be considered as tentative and indicative in character. In accordance with its past practice, should the Council complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

## IV. LIST OF DOCUMENTS

| Item of the provisional agenda | Subject | Document number |
|---|---|---|
| 1 | Provisional agenda, annotations, organization of work and list of documents: special session | DP/1991/L.2 |
| " | Status of documents: organizational meeting and special session | DP/1991/1 |
| 2 | Special Programme Resources | DP/1991/5 |
| 3 | Agency support costs | DP/1991/7 |
| 4 | Mid-term reviews of country and inter-country programmes: overview | DP/1991/6 |
| | Mid-term review: Angola | DP/1991/6/Add.1 |
| | Mid-term review: Costa Rica | DP/1991/6/Add.2 |
| | Mid-term review: Jamaica | DP/1991/6/Add.3 |
| | Mid-term review: Maldives | DP/1991/6/Add.4 |
| | Mid-term review: Nigeria | DP/1991/6/Add.5 |
| | Mid-term review: Pakistan | DP/1991/6/Add.6 |
| | Mid-term review: Yemen | DP/1991/6/Add.7 |
| | Mid-term review: Arab States Regional Programme | DP/1991/6/Add.8 |

Annex

GOVERNING COUNCIL - ORGANIZATIONAL MEETING AND SPECIAL SESSION, 1991

| | Tuesday, 19 February 1991 | Wednesday, 20 February 1991 | | Thursday, 21 February 1991 | | Friday, 22 February 1991 | |
|---|---|---|---|---|---|---|---|
| | ORGANIZATIONAL MEETING | SPECIAL SESSION | | SPECIAL SESSION | | SPECIAL SESSION | |
| | a.m. and p.m. | a.m. | p.m. | a.m. | p.m. | a.m. | p.m. |
| Council (Plenary) | 1. Opening of the meeting<br>2. Election of officers<br>3. Adoption of the agenda<br>4. Rationalization of the work of the Governing Council<br>5. Standing Committee for Programme Matters<br>6. Matters relating to the work of the Governing Council in 1991<br>7. Other matters | 1. Adoption of the agenda<br>2. Preparations for the fifth programming cycle<br>3. Agency support costs | 3. Agency support costs<br>4. Annual review of the financial situation (5) | | | | Other matters (6)<br>Adoption of decisions and<br>Closure of the session |
| Standing Committee for Programme Matters (SCPM) | | | | 1. Organization of work<br>2. Mid-term reviews of country and and inter-country programmes (4) | 2. Mid-term reviews (concluded)<br>3. Matters relating to the future work of the Standing Committee | | |